

TO: BOARD OF DIRECTORS

DATE: JULY 16, 2010

RE: BOARD MEETING

FROM: SECRETARY

The Regular Meeting of the Board of Directors of the Running Springs Water District will be held on Wednesday, July 21, 2010, at the hour of 10:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs, California.

The Board may take action on any item on the agenda, whether listed as an action item or as an information item.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joan C. Eaton, Secretary at 909/867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Recognize and Hear From Visitors
- IV. Acknowledgements/Recognitions
 - Rob Aberg, Firefighter/Paramedic – 10 years
- V. Approval of Consent Items
 - A. Approve Minutes – June 16, 2010 Regular Board Meeting
 - B. Approve Minutes – July 1, 2010 Special Board Meeting
 - C. Ratify June 2010 Expenditures
- VI. Monthly Reports from Management (Water, Wastewater Treatment, Wastewater Collection, Fire, Administration and General Manager)

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VII. Information Items

- A. Ayers Acres Groundwater Development Project
- B. Wastewater Treatment Plant Outfall Line
- C. Bartle Wells Financial Master Plan Power Point Presentation
- D. Code Enforcement Notification Procedure Regarding Locked Water Meters
- E. Arrowbear Lift Station Meter
- F. Wastewater Treatment Plant Expansion Project Funding Option for Arrowbear and CSA-79
- G. Southern California Edison Rate and Fee Review
- H. 2011 California Special Districts Association Committee Participation Letter
- I. Allstate Insurance Claim
- J. Assessment District No. #10 Delinquencies and Potential Foreclosures
- K. Hazard Mitigation Plan Review and Request for Public Input and Recommendations
- L. Local Agency Investment Fund Remittance Advice ending June 30, 2010

VIII. Action Items – Old Business

- A. Board Consideration and Approval of Cooperative Fire Protection Agreement with US Forest Service **(Motion Required)**

IX. Action Items – New Business

- A. Board Consideration and Approval of Resolution No. 17-10, Resolution Establishing the Appropriations Limit for Fiscal Year 2010-2011 **(Motion Required)**
- B. Board Consideration and Approval of Election of Director to the California Special Districts Association 2010 Board of Directors **(Motion Required)**
- C. Board Consideration and Vote of the California Special Districts Association Proposed Bylaws Amendments **(Motion Required)**

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- D. Board Consideration and Approval of Purchase of 650 Kubota Membrane Bio-Reactor Plates **(Motion Required)**
- E. Board Consideration and Approval of Allowing the Downtown Property to be Used for the 2010 Mountain Top Day Event **(Motion Required)**
- F. Board Consideration and Approval of Resolution No. 18-10, Authorizing Fire Chief Grabow to Sign a Federal Excess Personal Property Agreement with the State of California Resources Agency Department of Forestry and Fire Protection **(Motion Required)**

- X. Report from Engineer
- XI. Report from Legal Counsel
- XII. Committee Reports
- XIII. Directors' Business
- XIV. Closed Session
 - A. Conference with Real Property Negotiator
Property: APN: 0328-291-20
Property Negotiator: Sam Massey
Negotiating Parties: District and Steve Miholanacan
Under Negotiation: Price and Terms of Payment for Easement
 - B. Conference with Real Property Negotiator
Property: APN: 0328-291-34
Property Negotiator: Sam Massey
Negotiating Parties: District and Scott Taylor
Under Negotiation: Price and Terms of Payment for Easement
- XV. Meeting Adjournment

UPCOMING MEETINGS: REGULAR BOARD MEETING: AUGUST 18, 2010 6:00 PM